



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held June 14, 2005, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to adopt the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the project; adopt findings and conditions and order approving Conditional Use Permit Case No. 97-172-(5), to authorize the construction, operation and maintenance of a commercial plaza consisting of retail and service facilities located at 27737 Ferguson Dr., Castaic, in the Castaic Canyon Zoned District, applied for by Robert Chen.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Adopted the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the project; and
2. Adopted the attached findings, conditions and order approving Conditional Use Permit Case No. 97-172-(5), Castaic Zoned District, applied for by Robert Chen.

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Attachment

Copies distributed:

Each Supervisor
Director of Planning
Acting Director of Public Works
Robert Chen

(ALSO SEE BOARD ORDER NO. 74 THIS DATE)